

Approved Minutes
Nevada State Emergency Response Commission
Policy Committee
Grant Sawyer State Office Building
555 E. Washington Ave., Rm. 4400
Las Vegas, Nevada
January 13, 2005

Members Present

Richard Mirgon
Jolaine Johnson
B. Jim Reagan
Larry Farr

Members Absent

Jim O'Brien

Guests

Stacey Giomi
Russ Peacock
Doyle Sutton
John Helmreich
Brett Skinner

Staff

Karen Kennard
Cheryl Folkers
Glade Myler

I. Call to Order

Richard Mirgon called the meeting to order at 9:20 a.m.

II. Introductions

A roll call was taken of the Committee members to determine a quorum. A quorum was present. Introductions of guests and staff were made around the room as shown above.

III. Old Business

A. Approval of the December 2, 2004 meeting minutes

B. Jim Reagan motioned to approve the minutes of the December 2, 2004 meeting. Jolaine Johnson seconded the motion which was approved unanimously.

IV. New Business

A. Discussion of and possible revision to SERC policy 8.2, "Grant Application, Grant Awards," regarding the addition of revenue derived from the sale of "United We Stand" license plates

Ms. Kennard stated this policy adds the revenue source for the license plate. After review of the policy Ms. Johnson motioned to recommend approval of the policy to the SERC. Mr. Reagan seconded the motion which was approved unanimously.

B. Discussion on proposed SERC policy 8.2a, "License Plate Funding, Grant Application, Grant Awards," for allocating revenue derived from sale of "United We Stand" license plates

This policy mirrors policy 8.2. "Grant Application, Grant Awards," and identifies the use of license plate funding for combating terrorism. After review of the policy Mr. Reagan motioned to recommend approval of the

policy to the SERC. Ms. Johnson seconded the motion which was approved unanimously.

Glade Myler, Sr. Deputy Attorney General, stated SERC should be aware the Homeland Security Commission feels they have a mandate to dictate all funding related to terrorism. However, the Legislature chose to have SERC manage the funding derived from the “United We Stand” license plates.

C. Discussion/Review/Recommendation of SERC Policy 8.6, “Reporting,” to include submission of exercise form to report exercises conducted by the LEPCs

This policy requires the submission of an exercise report form by the LEPCs by January 31s of each year. After review of the policy, Ms. Johnson motioned to recommend approval of the policy to the SERC. Mr. Reagan seconded the motion which was approved unanimously.

D. Discussion/Recommendation on possible revision of SERC Policy 8.1, “Annual Hazardous Materials Response Plan Review,” to include a requirement to which the Planning and Training Subcommittee will review the exercise form submitted by the LEPCs

This policy directs the Planning and Training Subcommittee to review the exercise form in accordance with their hazmat plan. There was discussion on holding funding for those LEPCs who are not in compliance with this policy. Mr. Myler stated if a policy is made to penalize the LEPC for not complying, then a policy to appeal the penalty is also required. After discussion, it was decided to table this policy until the next Policy Committee Meeting.

E. Discussion/Recommendation on referring part or all of policies 8.2, “Grant Application, Grant Awards,” 8.2a, “License Plate Funding, Grant Application, Grant Awards,” 8.6, “Reporting,” 8.1, “Annual Hazardous Materials Response Plan Review,” for inclusion in Nevada Administrative Code (NAC)

After discussion and on the recommendation of Glade Myler, Ms. Johnson motioned to have the Legislative Committee consider adding policies 8.2, “Grant Application, Grant Awards,” 8.2a, “License Plate Funding, Grant Application, Grant Awards,” and 8.6, “Reporting,” provisions into NAC. Mr. Reagan seconded the motion which was approved unanimously.

IV. Public Comments

There was no public comment.

V. Adjournment

Ms. Johnson motioned to adjourn at 9:55 a.m.